



Gaston County

Board of Commissioners

COURTHOUSE
Harley B. Gaston Jr., Public Forum
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

*Chairman Chad Brown
Vice-Chairman Bob Hovis
Cathy Cloninger
Allen R. Fraley
Kim Johnson
Tom Keigher
Ronnie Worley*

Tuesday, October 24, 2023

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. JUDGE WILLIAM GASTON AWARD PRESENTATION

- A. Commissioner Keigher - Presenting to Dr. Crystal Maddox

II. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioners Cloninger & Fraley - BOC - Proclamation - To Commend Darin and Brooke Aldridge for Their Success in the Bluegrass Music Industry
- B. Commissioner Hovis - Emergency Management/Fire Services - Presentation of Certificates to Gaston County Volunteer Fire Fighters and Rescue Squad Members
- C. Commissioner Brown - DHHS - Community Support Services (Hope United Survivor Network) - Proclamation - To Proclaim October as Domestic Violence Awareness Month
- D. Commissioner Brown - DHHS - Social Services Division - Proclamation - To Proclaim the Month of November 2023 as Adoption Awareness Month

III. PUBLIC HEARING - RIVERBEND PRESERVE, LLC; PROPERTY PARCEL 310408, LOCATED ON NC HWY 16, MOUNT HOLLY, NC

- A. Commissioner Brown - Building & Development Services - Adoption of Resolution to Approve an Interlocal Agreement with Lincoln County for the Riverbend Preserve, LLC Development
- B. Commissioner Brown - Building & Development Services - Adoption of Ordinance to Approve a Development Agreement Between Gaston County, Lincoln County and Riverbend Preserve, LLC

IV. PUBLIC HEARINGS

- A.** Public Hearing - RE: Commissioner Cloninger - Building & Development Services - Zoning Map Change: REZ-23-08-23-00161, Sabrina Brooke Parker (Applicant); Property Parcel: 310159, Located on Green Rd., Stanley, NC, Rezone 0.69 Acres from the (R-1) Single Family Limited and (C-1) Light Commercial Zoning Districts to the (R-2) Single Family Moderate Zoning District
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- B.** Public Hearing - Re: Commissioner Keigher - EDC - To Approve a Gaston County Level One Incentive Grant Pursuant to N.C.Gen.Stat.158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Project Big Fish
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- C.** Public Hearing - Re: Commissioner Keigher - EDC - To Approve a Gaston County Level One or Level Two Incentive Grant Pursuant to N.C.Gen.Stat.158-7.1 and To Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Seattle
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- D.** Public Hearing - Re: Commissioner Keigher - EDC - To Approve a Gaston County Level Two Incentive Grant Pursuant to N.C.Gen.Stat.158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Indus
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- E.** Public Hearing - Re: Commissioner Keigher - EDC - To Authorize a Gaston County Level One Incentive Grant and Approve the Conveyance of Approximately 5.2 Acres of Land in the Gastonia Technology Park (GTP) Pursuant to N.C.Gen.Stat. 158-7.1; Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Manitoba
 - 1. Receive Public Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Public Hearing

- F.** Public Hearing - Re: Commissioner Keigher - EDC - To Authorize a Gaston County Level Two Incentive Grant and Approve the Conveyance of 15.56 Acres of Land (Lot 8) at the Apple Creek Business Park Pursuant to N.C.Gen.Stat.158-7.1; Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Creign
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

- G.** Public Hearing - Re: Commissioner Keigher - EDC - To Approve a Gaston County Level Two or Level Three Incentive Grant Pursuant to N.C.Gen.Stat.158-7.1; To Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Sequoia
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

V. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL****B. APPROVAL OF MINUTES**

- 1. To Approve the Minutes of:
 - Regular Meeting of September 26, 2023

VI. CITIZEN RECOGNITION (Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 3 Minutes)**VII. CONSENT AGENDA**

- A.** Commissioners Cloninger & Fraley - BOC - Proclamation - To Commend Darin and Brooke Aldridge for Their Success in the Bluegrass Music Industry

- B.** Commissioner Brown - Building & Development Services - To Approve Plat Review Officer Changes

- C.** Commissioner Keigher - County Attorney (EDC) - To Revise the By-Laws of the Economic Development Commission to Update the Membership Structure

- D.** Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information

- E.** Commissioner Brown - DHHS - Community Support Services - To Accept and Appropriate the GlaxoSmithKline Foundation Child Health Recognition Award Grant Funds for Gaston County's Community Child Protection and Child Fatality Teams (\$10,000)

- F. Commissioner Brown - DHHS - Community Support Services (ACCESS) - Approval to Amend the Agreement for the FY23 5339 Bus and Bus Facility Program NCDOT/PTD (5311) Community Transportation Program; Enter into an Amended Agreement with the NC Department of Transportation (NCDOT) and Provide the Necessary Assurances and the Required Local Match
- G. Commissioner Brown - DHHS - Community Support Services (Hope United Survivor Network) - Proclamation - To Proclaim October as Domestic Violence Awareness Month
- H. Commissioner Brown - DHHS - Community Support Services (Hope United Survivor Network) - To Accept and Appropriate Donations Totaling \$7,243.52
- I. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from East Carolina University for the Public Health Clinics (100% Preceptorship Funds - \$280.80)
- J. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds for the Administration of Supplemental Nutrition Assistance Program (SNAP) in the Amount of \$45,693 (No County Funds Required)
- K. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Adult Protective Essential Services Funds Allocated from the American Rescue Plan Act in the Amount of \$63,063.54 (100% Federal Funds)
- L. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Donated Funds Received During the First Quarter of FY24 for Various Social Services Programs in the Amount of \$647
- M. Commissioner Brown - DHHS - Social Services Division - Proclamation - To Proclaim the Month of November 2023 as Adoption Awareness Month
- N. Commissioner Brown - DHHS (Social Services Division) - To Appropriate FY23 Social Services Revenues from Fund Balance for Social Services Block Grant Overpayment (\$114,956.12)
- O. Commissioner Keigher - EDC - To Authorize an Application to the Department of Commerce Rural Economic Development Division Building Reuse Grant Program on Behalf of Project Box
- P. Commissioner Worley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$2,337.20)
- Q. Commissioner Hovis - Finance - To Correct Budget Change Request for Resolution 2022-353 Adopted at 11/10/2022 BOC Meeting (Administrative Correction)
- R. Commissioners Brown & Fraley - GEMS & Police Department - To Approve and Appropriate Funds for a Mobile Command Unit and a Rescue Ambulance Unit (\$850,642 - Fund Balance)

- S.** Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept and Appropriate Donation Received from the TEGNA Foundation in the amount of \$1,000 for a "Clear the Shelter" Event
- T.** Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept and Appropriate Donations Received from PayPal, Bissell Corporation, and other Cash and Check Donations from Citizens in the amount of \$22,865.86
- U.** Commissioner Brown - Police Department - Appropriation of Funds (\$200,000) from the Federal (Treasury/Justice) Drug Asset Forfeiture and Equitable Sharing Program for the Purpose of Purchasing a Mobile Command Unit
- V.** Commissioner Johnson - Public Works - To Authorize Montgomery Technology Systems, LLC as a Sole Source Provider for the Replacement of the Jail Annex Security Door Controls/Intercom Systems (\$102,300) and the Jail Annex Security Video Surveillance System (\$93,200)
- W.** Commissioner Keigher - Public Works - To Approve the Qualifications Based Selection of Ramey Kemp and Associates, Inc. and Authorize the County Manager to Execute a Professional Services Agreement to Provide Planning and Design Services for the Neal Hawkins Road Sidewalk (STIP# C-5606M)
- X.** Commissioner Fraley - Public Works - To Approve the Qualifications Based Selection of Gannett Fleming and Authorize the County Manager to Execute a Professional Services Agreement to Provide Planning and Design Services for the Tryon Courthouse Road Sidewalk (STIP# BL-0033)
- Y.** Commissioner Cloninger - Public Works - To Authorize a Surplus Vehicle and Equipment Sale for the Disposal of Surplus Vehicles and Equipment to the Highest Bidder on GovDeals.com Under North Carolina General Statute 160A-266
- Z.** Commissioners Hovis & Keigher - Public Works - To Approve and Execute an Easement Deed for the City of Gastonia for the Installation of Sidewalks and a Bus Shelter at CaroMont Regional Medical Center Along Court Drive and Aberdeen Boulevard
- AA.** Commissioner Keigher - Public Works - To Approve and Appropriate \$150,000 for The Animal League of Gaston County for the Installation of an Elevator to Serve the Second Floor of the Building Located at 425 W. Franklin Boulevard, Gastonia, NC
- AB.** Commissioner Cloninger - Public Works - To Approve the Sale and Transfer of Ownership of Surplus Gaston County Vehicle # 499 to the North Gaston Volunteer Fire and Rescue for \$1.00
- AC.** Commissioner Brown - Tourism Development - To Appropriate \$84,440.00 From the Tourism Strategic Reserve Funds into the Tourism Advertising Account to Host FY2024 Conference and National Championships
- AD.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$57,022.88; Overpayments - \$21,870.92; VTS Refunds - \$7,412.94; Grand Total - \$86,306.74)

VIII. ITEMS PULLED FROM CONSENT AGENDA

IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

X. APPOINTMENTS

A. [Appointment List - Current Expiring Terms/Vacant Positions](#)

XI. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

XII. OTHER MATTERS

XIII. ADJOURNMENT